

PRESENTATION OF PROCLAMATION TO LONG BEACH AIRPORT ASSOCIATION

PRESENTATION OF CERTIFICATE OF RECOGNITION TO WILLIAMS' DAY CARE

**PRESENTATION OF PROCLAMATION TO LIVING DISTINGUISHED PIONEER
OF LONG BEACH ED KILLINGSWORTH**

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

Received supporting documentation into the record, concluded the hearing, reviewed and considered material contained in Negative Declaration, approved the zone change, and gave Ordinance first reading. (Doc. 2)

1. Rezoning of 2318 South Street from CCA (Community Commercial Automobile-Oriented) to CS (Commercial Storage). (Report of City Planning Commission) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 29 of said map [RZ 0005-5] to rezone the subject property from "CCA" to "CS".) (City Planning Commission) (District 9)

Suggested Action: 1. Receive supporting documentation into the record, conclude the hearing, review and consider material contained in Negative Declaration, approve the zone change, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 16)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Set date of hearing for Tuesday, November 14, 2000, at 5:00 P.M. (Doc. 4)

2. **SET DATE OF HEARING** for Tuesday, November 14, 2000, at 5:00 P.M., to consider the approval of Agreement to Exchange Real Property between the David A. Schneider Trust No. 1 and the Redevelopment Agency for property located at 245 The Promenade and at 126 E. Third Street in the Downtown Long Beach Redevelopment Project Area. (Community Development) (District 1)

- Auth'd. City Mgr.
(Doc. 31)
- Auth'd. City Mgr.
(Doc. 5)
- Auth'd. City Mgr. and
increased. (Doc. 6)
- Auth'd. City Atty.
(Doc. 7)
- Auth'd. City Atty.
(Docs. 8-9)
- Auth'd. City Mgr.
(Doc. 10)
- Accepted. (Doc. 11)
- Auth'd. City Mgr.
(Doc. 12)
- Auth'd. City Mgr.
(Doc. 13)
- Auth'd. City Mgr.
(Doc. 14)
- R & F and continued.
(Doc. 32)
- R & F. (Docs. 15-19)
3. **AUTHORIZE CITY MANAGER** to execute Fourth Addendum to Lease No. 21427 with Robert L. Beardmore for warehouse space at 3221 Industry Drive, Signal Hill, for the Department of Oil Properties and the Long Beach Junior Concert Band, at the monthly rental rate of \$6,910.98 for a term of four months, and to execute a First Amendment to Sublease No. 21427 between the City and the Long Beach Junior Concert Band to extend the term to March 31, 2001. (Community Development and Oil Properties)
 4. **AUTHORIZE CITY MANAGER** to execute renewal of the clinical affiliation agreement between Long Beach Memorial Medical Center and the City of Long Beach for a two-year period. (Fire) (District 7)
 5. **AUTHORIZE CITY MANAGER** to execute agreement with the State Department of Health Services for a Refugee Medical Interpreter Program for a period of nine and a half months and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$1,000. (Health and Human Services) (Citywide)
 6. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$32,000 in compliance with Appeals Board order for claim of Milagros Perero. (Law)
 7. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$41,650 in compliance with Appeals Board order for claim of Bessie Goodin; and \$71,102.50 for claim of James Settles. (Law)
 8. **AUTHORIZE CITY MANAGER** to advertise for bids for the Crude Oil Sell-Off: Long Beach Unit, Tract No. 1, 7 percent and 5-1/2 percent segments. (Oil Properties) (District 2)
 9. **ACCEPT** donation of \$115,279 in cash, merchandise and services from Partners of Parks for the months of July, August and September 2000. (Parks, Recreation and Marine) (Citywide)
 10. **AUTHORIZE CITY MANAGER** to execute Amendment to Lease No. 20668 for Sea Explorer Base, extending the term through January 31, 2015, with two five-year options to extend, expanding the use, and clarifying maintenance responsibilities. (Parks, Recreation and Marine) (District 3)
 11. **AUTHORIZE CITY MANAGER** to execute volunteer agreement with the Heartwell Pony/Colt League for improvements at Heartwell Park for the period of October 17, 2000 through November 30, 2000. (Parks, Recreation and Marine) (District 5)
 12. **AUTHORIZE CITY MANAGER** to execute three-year agreement between the City and Long Beach Community College to provide instructional services for City employees, with the funds generated to be directed for Police and Fire Department training budgets, with a stipulation that either party may terminate the agreement with 60 days notice. (Police and Fire) (Districts 4,5)
 13. **RECEIVE AND FILE** 1999 Municipal Golf Commission Annual Report and **CONTINUE** Commission in its existing format for the next fiscal year. (Municipal Golf Commission) (Citywide)
 14. **RECEIVE AND FILE** the following minutes:
City Planning Commission, August 3 and 31, 2000
Civil Service Commission, September 20, 2000
Harbor Commission, October 9, 2000
Water Commission, September 21, 2000

Ref'd. to City Atty.
(Docs. 20-30)

15. **REFER TO CITY ATTORNEY** the following damage claims:

Allstate Insurance Company, subrogee for John Kreiss	\$ 341.77
Patricia Ann Ashley (Application for Leave to Present Late Claim & Claim)	18,500.00
Simone Corbin	Amount Unknown
Lincoln Cuthbert	600.00
Karen Dodge	2,085.45
Eagle Insurance Group, Inc., subrogee for Frank Bechtolt	Amount Unknown
Harry E. Floyd	Amount Unknown
JacQueline Harris	300.00
Karl Mouchan	2,000,000.00
DeJon D. Pharr, a minor, Richard Pharr and Veleeta Pharr	Amount Unknown
Richard R. Robinson	723.00

Approved. (Docs. 33-35)

16. **APPROVE** Proclamations for Long Beach Airport Association's commitment to being a "Good Neighbor", and commending Edward A. Killingsworth, FAIA, distinguished pioneer of Long Beach; and Certificate of Recognition for Williams' Day Care recently accredited by the NAFCC as the first and only home-based day care center in the City of Long Beach.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Directed that pledge insert be included with December utility bill, and req'd. City Mgr. to review most effective and least expensive of the two options. (Doc. 36)

17. Councilmember Dennis Carroll, Fourth District, regarding pledge campaign for the Public Corporation for the Arts and Long Beach libraries. (Director of Financial Management, transmitting two options for solicitation of funds and recommending Option No. 1 for adoption.)

Suggested Action: Option No. 1: Replace The Wave with pre-addressed PCA and Library solicitation envelopes; or
Option No. 2: Include solicitation appeal information as part of The Wave publication.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control. (Doc. 37)

18. Chief of Police, reporting on the application of Ettore Smith Corporation, dba Dempsey's, for an alcoholic beverage license at 3583 Los Coyotes Diagonal, Suites B and C. (Police) (District 5 (Councilwoman Kell, transmitting conditions for application.)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Mgr. to execute Agreement to Negotiate Exclusively and all related documents for the term of October 18, 2000 through November 30, 2000 with extensions allowed by the City Mgr. (Docs. 38-39)

19. City Manager, regarding Exclusive Negotiation Agreement with Community Hospital of Long Beach, Inc., for the lease and operation of an acute care hospital located at 1720 Termino Avenue. (District 4) (Maryanne Gibbons, relative to same.)

Suggested Action: Authorize City Manager to execute an Agreement to Negotiate Exclusively and all related documents for the term of October 18, 2000 through November 30, 2000 with extensions allowed by the City Manager.

October 17, 2000

Laid over to Tuesday,
October 24, 2000.
(Doc. 40)

20. Director of Community Development, regarding Third Amendment to Contract No. 26351 between the City and California State University, Long Beach Foundation, to add a Job Coach for the Welfare-to-Work Project.

Suggested Action: Authorize City Manager to execute amendment to add \$43,350 for one Job Coach for a total contract amount of \$418,505 through June 30, 2001.

Laid over to Tuesday,
October 24, 2000.
(Doc. 41)

21. Director of Community Development, regarding receipt of Modification Number One to Master Subgrant Agreement No. R069113 in workforce development funds. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents to receive funds in the amount of \$525,200 and increase appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$525,200.

Auth'd. City Mgr. to execute amendment to increase contract by \$500,000 through December 31, 2000.
(Doc. 42)

22. Director of Community Development, regarding Third Amendment to Contract No. 26553 with California State University, Long Beach Foundation, to provide check processing services to participants and vendors of workforce development programs. (Citywide)

Suggested Action: Authorize City Manager to execute amendment to increase the contract by \$500,000 through December 31, 2000.

Auth'd. City Mgr. to execute amendment to add \$225,000 and extended term through June 30, 2001.
(Doc. 43)

23. Director of Community Development, regarding authorization to execute Second Amendment to Contract No. 26671 with the City of Torrance to provide services for the Greater Alameda Corridor Communities Project. (Citywide)

Suggested Action: Authorize City Manager to execute amendment to add \$225,000 and extend the term through June 30, 2001.

Auth'd. City Mgr. to execute amendment to extend term of agreement to October 31, 2001, for an amount not to exceed \$125,000. (Doc. 44)

24. Director of Community Development, regarding Second Amendment to Agreement No. 26039 with Keyser Marston Associates, Inc., for real estate economic market analysis services. (Citywide)

Suggested Action: Authorize City Manager to execute amendment to extend the term of the agreement to October 31, 2001, for an amount not to exceed \$125,000.

Auth'd. City Mgr. to execute amendment with Azteca Landscape, in an amount not to exceed \$63,103 until February 14, 2001; adopted Specifications for a total estimated annual contract amount of \$778,000 for a period of one year with options for three additional one-year periods with City Council approval; and auth'd. City Mgr. to advertise for bids. (Doc. 45)

25. Director of Financial Management, regarding amendment to Contract No. 25475 to extend grounds and landscape maintenance services at Central and West Area Parks; and transmitting Specifications No. PA-02200 for Grounds and Landscape Maintenance Services at Central and West Area Parks, Southeast Area Parks, and El Dorado Park. (Districts 1,2,3,4,5,6,7)

Suggested Action: Authorize City Manager to execute amendment with Azteca Landscape, in an amount not to exceed \$63,103 until February 14, 2001; adopt Specifications for a total estimated annual contract amount of \$778,000 for a period of one year with options for three additional one-year periods with City Council approval; and authorize City Manager to advertise for bids.

Adopted Specifications in the estimated amount of \$466,000 annually for a period of one year, with options for two additional one-year periods, and auth'd. City Mgr. to advertise for bids. (Doc. 46)

26. Director of Financial Management, transmitting Specifications No. PA-02400 to Furnish and Deliver Gas Meters and Related Accessories. (Citywide)

Suggested Action: Adopt Specifications in the estimated amount of \$466,000 annually for a period of one year, with options for two additional one-year periods, and authorize City Manager to advertise for bids.

Awarded contract to lowest responsible bidder in the estimated amount of \$510,000 for a one year period, auth'd. amendments to exercise the City's option to renew where noted, and auth'd. City Mgr. to execute same. (Doc. 47)

27. Director of Financial Management, regarding award of contract for the disposal of street sweeping debris. (Citywide)

Suggested Action: Award contract to lowest responsible bidder in the estimated amount of \$510,000 for a one year period, authorize amendments to exercise the City's option to renew where noted, and authorize City Manager to execute same.

RESOLUTIONS:

Adopted Resolution No. C-27759 authorizing City Mgr. to act as agent for City to enter into an agreement to accept funds of \$525,150 for the rehabilitation of Belmont Pier through May 30, 2001, and to execute, implement, amend and administer the grant agreement, including the execution of any documents necessary for the implementation and administration of the project. (Doc. 48)

28. Authorizing the City Manager on behalf of the City to execute an agreement with the State Coastal Conservancy for the restoration of the Belmont Pier. (Parks, Recreation and Marine) (District 3)

Suggested Action: Adopt Resolution authorizing City Manager to act as agent for the City to enter into an agreement to accept funds of \$525,150 for the rehabilitation of Belmont Pier through May 30, 2002, and to execute, implement, amend and administer the grant agreement, including the execution of any documents necessary for the implementation and administration of the project.

Adopted Resolution No. C-27760 authorizing City Mgr. to submit grant documents for approximately \$220,000 in grant funding for Rancho Los Cerritos, and to administer grant agreement including the execution of any documents necessary for the implementation and administration of the project. (Doc. 49)

29. Authorizing the City Manager to submit an application to the Office of Emergency Services to obtain Federal financial aid under the Robert T. Stafford Disaster Relief Act and Emergency Assistance Act of 1988 and State financial aid under the Natural Disaster Assistance Act. (Parks, Recreation and Marine) (District 8)

Suggested Action: Adopt Resolution authorizing City Manager to submit grant documents for approximately \$220,000 in grant funding for Rancho Los Cerritos, and to administer the grant agreement including the execution of any documents necessary for the implementation and administration of the project.

Adopted Resolution No. C-27761 authorizing the city Mgr. to execute contract, and any amendments, for the period of October 11, 2000 through October 10, 2001, for the purchase of up to five dump trucks pursuant to Long Beach Water Department in an amount not to exceed \$420,000. (Doc. 50)

30. Authorizing the City Manager to purchase dump trucks through the contract between the Board of Water Commissioners and Los Angeles Truck Centers, LLC, doing business as Los Angeles Freightliner. (Public Works) (Citywide)

Suggested Action: Adopt Resolution authorizing the City Manager to execute contract, and any amendments, for the period of October 11, 2000 through October 10, 2001, for the purchase of up to five dump trucks pursuant to Long Beach Water Department Agreement No. WD-2343, under the same terms and conditions as are afforded to the Long Beach Water Department in an amount not to exceed \$420,000.

Adopted Resolution No. C-27762 authorizing City Mgr. to execute contract, and any amendments, for the period of October 11, 2000 through October 10, 2001, for the purchase of up to five trucks pursuant to County of San Bernardino Purchase Order No. J7437, under the same terms and conditions as are afforded to the County of San Bernardino in an amount not to exceed \$786,635. (Doc. 51)

31. Authorizing the City Manager to purchase trucks with articulating cranes through the contract between the County of San Bernardino and Dieterich International Truck Sales, Inc. (Public Works) (Citywide)

Suggested Action: Adopt Resolution authorizing the City Manager to execute contract, and any amendments, for the period of October 11, 2000 through October 10, 2001, for the purchase of up to five trucks pursuant to County of San Bernardino Purchase Order No. J7437, under the same terms and conditions as are afforded to the County of San Bernardino in an amount not to exceed \$786,635.

ORDINANCES:

First reading.
(Doc. 52)

32. Amending the Long Beach Municipal Code, relating to smoking in the work place and public places. (Law) (Citywide)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No. C-7712.

33. Amending Ordinance No. C-7703, relating to National Pollutant Discharge Elimination System and Standard Urban Storm Water Mitigation Plan; declaring the urgency thereof; and declaring that this Ordinance shall take effect immediately. (C-7712) (Law) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7714.

34. Adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999 and October 19, 1999, relating to departmental organization of the City of Long Beach.

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of permanent record. (Doc. 1)

35. Affidavit of Service for special meeting of the City Council held Tuesday, October 17, 2000.

Received and made part of permanent record. (Doc. 3)

36. Bradley Nutt, submitting a communication opposing Halloween celebrations and decorations at City facilities.

Adopted motion.

37. Motion that when the City Council meeting adjourns, it adjourn in memory of military personnel killed as a result of the October 12, 2000 explosion on the USS Cole while it was refueling in Aden, Yemen; and Marti Jones Watson.

Adopted motion.

38. Motion to adjourn meeting to October 24, 2000, at 6:00 P.M., at Veterans Park Community Center, 101 E. 28th Street.

October 17, 2000

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing and Neighborhoods Committee, 3:00 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS